

# **State Executive Council for Children's Services**

## **Executive Committee**

**May 19, 2016**

**10:00 AM - 11:30 AM**

**Office of Children's Services**

**Hanover Room, 1604 Santa Rosa Rd.**

**Richmond, VA 23229**

## **AGENDA**

1. Review/Approval of February 2016 Meeting Minutes
2. Collaborative Impact and the Role of the SEC / Children's Cabinet
  - Extension of SEC meetings to allow more substantive discussions/presentations on policy issues of cross-agency interest
  - Therapeutic Day Treatment
3. Process for Responding to General Assembly Requests
  - Outcome data on private day educational placements
  - Funding for education in Medicaid residential placements
  - Commission on Youth Request re: Special Education Wraparound Funds
4. CSA and DJJ – Removing Barriers to the Use of Non-Mandated Funds
5. June SEC meeting agenda
  - Presentation on Private Day Placements
6. SEC Finance and Audit Committee Update
7. CSA Outcomes and SEC Outcome Committee Update
  - Outcomes Dashboard and Report
  - Juvenile justice outcomes
  - Educational outcomes - VLDS
8. OCS Update
  - YTD expenditure status
  - New Program Consultant
  - E-Learning development
  - IT security policy development
  - Status of Public Comment on Intent to Develop an SEC Public Participation Policy
9. Closed Session to Discuss Personnel Matter